

Notice of Public Meeting of a Public Body
Sections 7.6, 7.7.4 and 7.9.1
**NOTICE OF PUBLIC MEETING OF THE –
Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

July 8th, 2010 9am – 4pm
Babbitt Administrative Center
Building 51, Knowles Drive
Northern Arizona University
Flagstaff, AZ

Meeting Objective: To identify next steps with respect to the June FHC meeting, discuss the current status of the Statewide Assessment and Strategy, distribute the Land Use Paper and discuss distribution, initiate discussions regarding strategic restoration partnerships, receive information on and discuss recent Flagstaff fires, and visit recent/ongoing forest treatments in the Flagstaff area.

Wednesday – June 9th

- 1) Call to Order**
- 2) Approval of the Minutes from the June FHC Meeting**
- 3) Summary of Council Business Since Last FHC Meeting ~ Ethan Aumack and Molly Pitts**
- 4) Review of June FHC Meeting and Identification of Next Steps ~ Molly Pitts**
- 5) State Forestry Division**
 - Statewide Assessment and Strategy project update ~ Steve Gatewood and Glen Buettner
 - Additional updates
- 6) Distribution of Land Use Paper and Next Steps ~ Ethan Aumack**
- 7) Identification of Partners Capable of Assisting in Restoration Efforts ~ Various FHC members**
- 8) Flagstaff Fires Update ~ Heather Provencio, Coconino National Forest and Paul Summerfelt, Flagstaff Fire Department**
- 9) Ecological Context for the Schultz Fire ~ Pete Fule, Northern Arizona University Ecological Restoration Institute**
- 10) Meeting Schedule and Locations**
 - a. September 9th, 2010, Location TBD
- 11) Call to the Public**

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

Field Trip: Recent / ongoing forest restoration, fuels reduction, and wildlife-focused efforts in the Flagstaff area (12:30pm – 4pm) [Please RSVP to Krista if you plan on participating in the field trip]

Council members and members of the public and 4-FRI stakeholder group will need to pack a lunch. Coolers will be provided.

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust

Molly Pitts – Northern Arizona Wood Products Association

Person with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Krista Olson-Blundell 602-771-1183 or kristao@azcommerce.com. Requests should be made as early as possible to arrange the accommodation.